

**Developmental Disabilities Council  
Membership Committee**

**January 20, 2005  
Courtyard Marriott, Federal Way**

**PRESENT:** Vickie Foster (Chair), Alphonso Lee, Clara Link, Mike Hatch, Larry Garman, Diana McMaster, B.J. Flaherty, M.J. Sizemore, Laethan Wene

**Absent:** Erin Platts

**Staff:** Cathy Townley

Call to order/agenda/approval of minutes

The meeting was called to order at 1:30 p.m. by Vickie Foster.

**Minutes**

The minutes of the previous meeting were approved as written. There were no adjustments to the agenda.

**Reading 05 MC-01 – Attendance & Participation Policy**

Vickie explained the changes made to the policy by the Governance Committee.

It was suggested that when a person has missed 2 meetings in a row they should get a letter asking what their intention is to continue on the Council and that they should respond to this letter in writing. After missing 4 meetings a letter should go to the Governor suggesting that they be removed from their position on the Council.

Due to time restraints Diana motioned that this discussion be tabled until the committee has more time to discuss it. Mike seconded the motion. Motion carried.

## **RECRUITMENT STATUS**

Vickie reported that the Father's Network is sending out 600 applications. Diana reported that there is a radio station in Granger that could send out a message about recruitment. Alphonso said he would call them. The interviews are scheduled for April 7, 8, 9. Two days will take place in Seattle and one in Yakima.

## **DEVELOPMENT DAY 2005**

Development Day will be held in Yakima May 19, 2005. Ed distributed a draft of the program and discussed the training options. He will call Bill Lynch (Oregon DDC) to present on Session three – Increasing Our Diversity.

## **MARCH AGENDA:**

Recruitment 2005  
Development Day  
Attendance/Participation

With that the meeting was adjourned.